



## EMPOWERMENT THROUGH INFORMATION STANDING COMMITTEE

### AGENDA

August 10, 2012

9:00 a.m. – 10:00 a.m.

1740 West Adams Street, Suite 410

Phoenix, Arizona 85007

**Teleconference Number: 1-877-820-7831; Participant Code 235000#**

*Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
<b>A. Welcome/Introductions</b>	Ed Myers <i>Committee Chair</i>	Discussion	(5m)
<b>B. Approval of Minutes June 6, 2012</b>	Ed Myers <i>Committee Chair</i>	Discussion/Action	(5m)
<b>C. A Day for Special Smiles (SOW)</b> A.T. Still University	Ed Myers <i>Committee Chair</i>	Discussion/Action \$21,172	(10m)
<b>D. Project Vote</b> Arizona Center for Disability Law	Ed Myers <i>Committee Chair</i>	Discussion/Action \$45,801	(10m)
<b>E. Reducing Seclusion and Restraints Through PBIS</b> NAU-UCEDD	Ed Myers <i>Committee Chair</i>	Discussion/Action \$123,686	(10m)
<b>F. RFGA Recommendations</b> Sponsorship for Conferences	Marcella Crane <i>Contracts Manager</i>	Discussion/Action	(15m)
<b><i>Discussion of RFGA Recommendations will occur in Executive Session pursuant to ARS 38-431.03 (A)(2)</i></b>			
<b>G. Call to the Public</b>	Ed Myers <i>Committee Chair</i>	Discussion	(5m)
<b>H. Adjourn</b>			

**Total Meeting Time: 60 minutes**

*Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by contacting the ADDPC at (602) 542-8970 or on the ADDPC website, [www.azdes.gov/addpc](http://www.azdes.gov/addpc)*